

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL

August 18, 2009

A regular meeting of the Troy Historic District Commission was held Tuesday, August 18, 2009 at the Troy Museum. Barbara Chambers called the meeting to order at 7:10 p.m.

ROLL CALL	PRESENT	Barbara Chambers Anne Partlan Kent Voigt Paul Lin Muriel Rounds Nishita Parmar, Student Rep. Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad

Resolution #HDC-2009-08-001

Moved by Voigt

Seconded by Rounds

RESOLVED, That the minutes of the June 11, 2009 meeting be approved.

Yes: 5— Chambers, Partlan, Voigt, Lin, and Rounds

No: 0

MOTION CARRIED

NEW BUSINESS

A. Approval of the Final Report to delist the Historic Resource at 5875 Livernois

The committee reviewed the Final Report and made recommendations to amend the language in the Statement of Significance. The revised language does not affect the recommendation to delist.

Resolution #HDC-2009-06-002

Moved by Partlan

Seconded by Lin

RESOLVED, That the Historic District Commission approves the recommendation to de-list the historic resource at 5875 Livernois as amended.

Yes: 5— Chambers, Partlan, Voigt, Lin and Rounds

No: 0

MOTION CARRIED

B. Museum Site Plan

Resolution #HDC-2009-06-003

Moved by Partlan

Seconded by Lin

RESOLVED, That the Historic District Commission approves the Preliminary Site as submitted for the historic resource at the Troy Museum and Historic Village.

Yes: 5— Chambers, Partlan, Voigt, Lin and Rounds

No: 0

MOTION CARRIED

The regular Troy Historic District Commission meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tues, September 15, 2009 at 7:00 p.m. at the Troy Museum.

Barbara Chambers
Acting Chairperson

Loraine Campbell
Recording Secretary